

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:19-cv-09762-JMF**

Bonner v. Central Intelligence Agency et al  
Assigned to: Judge Jesse M. Furman  
Cause: 05:552 Freedom of Information Act

Date Filed: 10/22/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Raymond Bonner**

represented by **David A. Schulz**  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

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**Defendant**

**Federal Bureau Of Investigation**

represented by **Christopher Kendrick Connolly**  
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**ATTORNEY TO BE NOTICED**

**Sarah Sheive Normand**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/22/2019	<u>1</u>	<b>FILING ERROR – DEFICIENT PLEADING – FILED AGAINST PARTY</b> <b>ERROR – COMPLAINT against All Defendants. (Filing Fee \$ 400.00, Receipt</b> Number ANYSDC-17815857)Document filed by Raymond Bonner.(Schulz, David) Modified on 10/23/2019 (pne). (Entered: 10/22/2019)

10/22/2019	<u>2</u>	<b>FILING ERROR – PDF ERROR – SIGNATURE ERROR – CIVIL COVER SHEET</b> filed. (Schulz, David) Modified on 10/23/2019 (pne). (Entered: 10/22/2019)
10/22/2019	<u>3</u>	<b>FILING ERROR – DEFICIENT SUMMONS REQUEST As To – REQUEST FOR ISSUANCE OF SUMMONS</b> as to, re: <u>1</u> Complaint. Document filed by Raymond Bonner. (Schulz, David) Modified on 10/23/2019 (pne). (Entered: 10/22/2019)
10/22/2019	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Federal Bureau of Investigation, re: <u>1</u> Complaint. Document filed by Raymond Bonner. (Schulz, David) (Entered: 10/22/2019)
10/23/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Jesse M. Furman. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (pne) (Entered: 10/23/2019)
10/23/2019		Magistrate Judge Ona T. Wang is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (pne) (Entered: 10/23/2019)
10/23/2019		Case Designated ECF. (pne) (Entered: 10/23/2019)
10/23/2019		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING.</b> Notice to Attorney David A. Schulz to RE–FILE Document No. <u>1</u> Complaint,. The filing is deficient for the following reason(s): the All Defendant radio button was selected; the party/parties whom the pleading is against were not selected. Re–file the pleading using the event type Complaint found under the event list Complaints and Other Initiating Documents – attach the correct signed PDF – select the individually named filer/filers – select the individually named party/parties the pleading is against. <b>**DO NOT USE GOOGLE CHROME OR SAFARI BROWSERS**</b> (pne) (Entered: 10/23/2019)
10/23/2019		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT CIVIL COVER SHEET.</b> Notice to attorney David A. Schulz to RE–FILE Document No. <u>2</u> Civil Cover Sheet. The filing is deficient for the following reason(s): the civil cover sheet was not signed; no courthouse selection was made on the civil cover sheet. Re–file the document using the event type Civil Cover Sheet found under the event list Other Documents and attach the correct PDF. Use civil cover sheet issued by S.D.N.Y. dated June 2017. The S.D.N.Y. Civil Cover Sheet dated June 2017 is located at <a href="http://nysd.uscourts.gov/file/forms/civil-cover-sheet..">http://nysd.uscourts.gov/file/forms/civil-cover-sheet..</a> (pne) (Entered: 10/23/2019)
10/23/2019		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS.</b> Notice to Attorney David A. Schulz to RE–FILE Document No. <u>3</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): the name of the party for whom the summons is being requested was not entered in the docket entry text. Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (pne) (Entered: 10/23/2019)
10/23/2019	<u>5</u>	ELECTRONIC SUMMONS ISSUED as to Federal Bureau Of Investigation. (pne) (Entered: 10/23/2019)
10/23/2019		<b>***NOTICE TO ATTORNEY REGARDING CIVIL CASE OPENING STATISTICAL ERROR CORRECTION:</b> Notice to attorney David A. Schulz. The following case opening statistical information was erroneously selected/entered: Jurisdiction code 3 (Federal Question). The following correction(s) have been made to your case entry: the Jurisdiction code has been modified to 2 (U.S. Government Defendant). (pne) (Entered: 10/23/2019)

10/23/2019	<u>6</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Central Intelligence Agency, re: <u>1</u> Complaint., Document filed by Raymond Bonner. (Schulz, David) (Entered: 10/23/2019)
10/23/2019	<u>7</u>	COMPLAINT against Central Intelligence Agency, Federal Bureau Of Investigation. Document filed by Raymond Bonner.(Schulz, David) (Entered: 10/23/2019)
10/23/2019	<u>8</u>	ORDER. It is hereby ORDERED that no later than two weeks from the date of this Order, the parties shall submit a joint letter – not to exceed two pages – indicating whether there is any need for discovery or an initial conference in this case. If there is no such need, the parties should include in their letter a proposed briefing schedule for any motions, including motions for summary judgment. Finally, it is ORDERED that within two business days of the date of this Order, Plaintiffs shall serve a copy of this Order on Defendant and file proof of such service on the docket. SO ORDERED. (Signed by Judge Jesse M. Furman on 10/23/19) (yv) (Entered: 10/24/2019)
10/24/2019	<u>9</u>	ELECTRONIC SUMMONS ISSUED as to Central Intelligence Agency. (dnh) (Entered: 10/24/2019)
10/24/2019	<u>10</u>	CIVIL COVER SHEET filed. (Schulz, David) (Entered: 10/24/2019)
10/25/2019	<u>11</u>	AFFIDAVIT OF SERVICE of the Court's October 23, 2019, Order served on Central Intelligence Agency on 10/25/2019. Service was made by Mail. Document filed by Raymond Bonner. (Schulz, David) (Entered: 10/25/2019)
10/25/2019	<u>12</u>	AFFIDAVIT OF SERVICE of the Court's October 23, 2019, Order served on Federal Bureau of Investigation on 10/25/2019. Service was made by Mail. Document filed by Raymond Bonner. (Schulz, David) (Entered: 10/25/2019)
10/29/2019	<u>13</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). Central Intelligence Agency served on 10/28/2019, answer due 11/27/2019. Service was made by Mail. Document filed by Raymond Bonner. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit)(Schulz, David) (Entered: 10/29/2019)
10/29/2019	<u>14</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). Federal Bureau Of Investigation served on 10/28/2019, answer due 11/27/2019. Service was made by Mail. Document filed by Raymond Bonner. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit)(Schulz, David) (Entered: 10/29/2019)
11/04/2019	<u>15</u>	NOTICE OF APPEARANCE by Sarah Sheive Normand on behalf of Central Intelligence Agency, Federal Bureau Of Investigation. (Normand, Sarah) (Entered: 11/04/2019)
11/04/2019	<u>16</u>	LETTER MOTION for Extension of Time to File <i>Joint Letter to the Court</i> addressed to Judge Jesse M. Furman from AUSA Sarah S. Normand dated November 4, 2019. Document filed by Central Intelligence Agency, Federal Bureau Of Investigation.(Normand, Sarah) (Entered: 11/04/2019)
11/05/2019	<u>17</u>	ORDER granting <u>16</u> Letter Motion for Extension of Time to File. Application GRANTED. The Clerk of Court is directed to terminate ECF No. 16. SO ORDERED. (Signed by Judge Jesse M. Furman on 11/5/19) (yv) (Entered: 11/05/2019)
11/13/2019	<u>18</u>	JOINT LETTER addressed to Judge Jesse M. Furman from AUSA Sarah S. Normand dated November 13, 2019 re: Discovery and Initial Conference. Document filed by Central Intelligence Agency, Federal Bureau Of Investigation.(Normand, Sarah) (Entered: 11/13/2019)
11/14/2019	<u>19</u>	MEMO ENDORSEMENT on re: <u>18</u> Letter Discovery and Initial Conference filed by Federal Bureau Of Investigation, Central Intelligence Agency. ENDORSEMENT: Application GRANTED. By no later than January 13, 2020, the parties shall submit to the Court a status report, in which the parties should include a proposed briefing schedule for any motions. SO ORDERED. (Signed by Judge Jesse M. Furman on 11/14/19) (yv) (Entered: 11/14/2019)
11/26/2019	<u>20</u>	NOTICE OF APPEARANCE by Christopher Kendrick Connolly on behalf of Central Intelligence Agency, Federal Bureau Of Investigation. (Connolly, Christopher) (Entered: 11/26/2019)

11/27/2019	<u>21</u>	ANSWER to <u>7</u> Complaint. Document filed by Central Intelligence Agency, Federal Bureau Of Investigation.(Normand, Sarah) (Entered: 11/27/2019)
01/13/2020	<u>22</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Federal Bureau Of Investigation.(Connolly, Christopher) (Entered: 01/13/2020)
03/02/2020	<u>23</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Federal Bureau Of Investigation..(Connolly, Christopher) (Entered: 03/02/2020)
04/01/2020	<u>24</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Federal Bureau Of Investigation..(Connolly, Christopher) (Entered: 04/01/2020)
04/02/2020	<u>25</u>	MEMO ENDORSEMENT on: <u>24</u> STATUS REPORT. ENDORSEMENT: Application GRANTED. In light of the COVID-19 pandemic, this matter is hereby STAYED indefinitely. The parties shall submit a joint status letter by the first business day of each month advising as to whether the stay should be lifted. (Signed by Judge Jesse M. Furman on 4/2/2020) (jwh) (Entered: 04/02/2020)
05/01/2020	<u>26</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Federal Bureau Of Investigation. (Attachments: # <u>1</u> Affidavit Declaration of David M. Hardy, dated Apr. 24, 2020).(Connolly, Christopher) (Entered: 05/01/2020)
06/01/2020	<u>27</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Federal Bureau Of Investigation..(Connolly, Christopher) (Entered: 06/01/2020)
07/01/2020	<u>28</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Federal Bureau Of Investigation..(Connolly, Christopher) (Entered: 07/01/2020)